



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Chris Steele • Vice-President - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday, October 3, 2012
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order – 6:30 p.m. by President Steele
Roll Call – All Present

B. PUBLIC COMMENT

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**

Legal Counsel Attebery – The Board adjourned into Closed Session conference with Legal Counsel on the existing litigation pursuant to Government Code Section 54956.9 (a) Town of Discovery Bay Community Services District vs. SWWC Services, Inc., et al. Case No. C12-01259

D. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(a):

Town of Discovery Bay Community Services District vs. SWWC Services, Inc., et al. Case No. C12-01259

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)**

Legal Counsel Attebery – The Board returned from a Closed Session, all five (5) Board Members were present during the entire Closed Session, there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 7:00 p.m. to the Regular Meeting on October 3, 2012 at 7:00 p.m. on 1800 Willow Lake Road

//cmc – 10.10.12

<http://www.todb.ca.gov/content/agenda-and-minutes/>